

MEETING NOTICE  
AND  
AGENDA

**VETERANS' HOME FINANCE COMMITTEE**

Veterans' Homes Bond Act of 2000

State Treasurer's Executive Office Conference Room 110  
915 Capitol Mall  
Sacramento, California  
April 16, 2003  
10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance  
Secretary of Veterans Affairs
3. Elect a Finance Committee Secretary to administer the Veterans' Homes Bond Act of 2000 on behalf of the Department of Veterans Affairs.
4. Per Government Code Section 16760, authorize the State Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper under the Veterans' Homes Bond Act of 2000.
5. Consideration of Resolution I, under the Veterans' Homes Bond Act of 2000, authorizing the issuance of State of California Veterans' Homes commercial paper notes and bonds in the principal amount of not to exceed \$45,000,000. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
6. Consideration of Resolution II, under the Veterans' Homes Bond Act of 2000, authorizing the issuance of up to \$45,000,000 in State of California Veterans' Homes refunding bonds.
7. Other Business
8. Public Comment
9. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Jack Kirwan at (916) 657-4704 or Michael Tufts at (916) 654-6316 or in writing to 1227 O Street, Suite 324, Sacramento, CA 95814. The meeting agenda is available via our office website at [www.cdva.ca.gov](http://www.cdva.ca.gov).